

January 12, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi



BankIslami

BankIslami Pakistan Limited
11th Floor, Executive Tower, Dolmen City,
Marina Drive, Block-4, Clifton, Karachi.
Tel: (92-21) 111-247(BIP)-111
Fax: 35378373
www.bankislami.com.pk

Our Ref: 100.2.228

MSH/KEH

Subject: Board Meeting - BankIslami Pakistan Limited

Dear Sir,

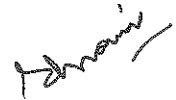
This is with reference to our letter Ref.# 100.2.227 dated January 11, 2017. Kindly note in the said board meeting the Budget of BankIslami for the year 2017 will be discussed and considered to approve.

With Warm Regards.

Yours Truly,


Muhammad Shoab

Unit Head – Corporate Affairs



Khawaja Ehrar ul Hassan
Company Secretary